

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
August 15, 2016**

I. Call to Order & Roll Call:

Telecom Chair Albert Alcorn called the meeting to order.

Members Present: A. Alcorn, D. Gupta, H. Tran, W. Lam, E. Bautista, S. Singh, N. Gupta, K. Bohan, A. Bao (Alt 1)

I.S. Staff: M. Luu, E. Pasion

City Council: G. Barbadillo

Members Absent: I. Munir (e),
(Alt2) A. Bakthavatchalam (e)

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

Staff announced the new appointment of Arun Bakthavatchalam to serve as Alternate #2 on the commission. Staff also noted that the September 19 commission meeting will be held at the Information Services department office due to limited staffing for this meeting.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S N. Gupta / K. Bohan Ayes: 9

V. Approval of the Minutes:

Motion to approve the minutes for June 20, 2016.

M/S K. Bohan / E. Bautista Ayes: 9

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Commission Presentation to City Council Sept. 20, 2016.

Staff presented a revised outline of the September 20 presentation to city council with outlined details of the past year's accomplishments. Staff also outlined that goals for 2016-2017calendar year. The commissioners also suggested rearranging the talking points on page number 3 and 4.

Chair Alcorn noted to compare the technology of 1994 and what technology was being used by consumers at the time versus

what is being used now. He also wanted side note available on the city's current network technology age and the proposed time for upgrade.

Motion to note, receipt and file.

M/S

N. Gupta / H. Tran

Ayes: 9

2. May 2016 Monthly Reports

Staff provided updates on the monthly reports for June and July 2016.

Staff reported the status of the city-wide Wi-Fi project and the current legal review process being conducted by other cities involved with the implementation of other projects. Staff reported that it is watching what the City of Los Angeles Wi-Fi project that may set the template for other cities to move forward in implement a commercial / municipal wireless project construction and deployment. Meanwhile, staff is working in negotiations determining that best use and exchange for access to city power light poles for deployment of a new Milpitas Wi-Fi network.

Staff also noted that Google Inc. has completed shut down their Wi-Fi operations in Mountain View, Palo Alto and Milpitas. Google is no longer supporting the operation of Wi-Fi services in these communities.

Staff reported on the monthly highlights that included the following: mobile.net updates for the city's police and fire vehicle computers; installation of new smart-chip pay terminals for the recreation department; continually addressing the Ransomware virus and prevention training; completed new City Website; assisted with city's Finance department in year-end rollover; Tri-tech street centerline mapping revision and updates; deployment of the new iPad Pro tablets for the field inspectors for the building department; assisted with reset of fire station alerting project; and continue to upgrade the city's police and fire mobile computing technology.

Motion to note, receipt and file.

M/S

N. Gupta / H. Tran

Ayes: 9

3. Round Table Discussion

No comments made for the record.

VIII. Adjournment of Meeting:

Next meeting will be Monday, September 19, 2016, at Milpitas Information Services department offices.